

**RESOLUTION NO. 11-25**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA ACCEPTING THE GRANT AWARD FROM THE JOHN S. AND JAMES L. KNIGHT FOUNDATION, IN THE AMOUNT OF \$164,000 TO INCREASE DIGITAL LITERACY AND INTERNET ACCESS, INCLUDING UPGRADING 106 WORKSTATIONS AND ADDING 25 NEW LAPTOP COMPUTERS AT 5 e-LIBRARY LOCATIONS WITHIN THE HIALEAH PUBLIC LIBRARIES, AUTHORIZING AN IN-KIND CONTRIBUTION ASSUMING UTILITY COSTS AND A PORTION OF SALARIES AND BENEFITS FOR EMPLOYEES ADMINISTERING AND IMPLEMENTING THE GRANT IN AN AMOUNT NOT TO EXCEED \$40,833, AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER-INTO A GRANT AGREEMENT COMMENCING ON MARCH 15, 2011 AND ENDING ON MARCH 31, 2012 IN FURTHERANCE THEREOF, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

**WHEREAS**, on March 18, 2011, the Trustees of the Knight Foundation notified the City of Hialeah of a grant awarded to the City in the amount of \$164,000 with the City contributing the cost of utilities and a portion of salaries and benefits to those employees for time spent administering and implementing the grant budgeted in the amount of \$40,833; and

**WHEREAS**, the purpose of the grant award is to increase digital literacy and Internet access at the 5 e-library locations within the Hialeah Public Libraries and in particular, upgrade 106 workstations and purchase 25 new laptop computers.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

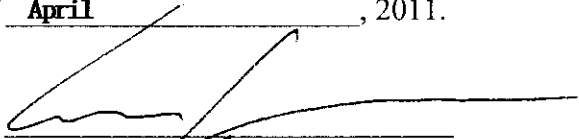
**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.

**Section 2:** The City of Hialeah, Florida hereby accepts the Grant Award from the John S. and James L. Knight Foundation, in the amount of \$164,000 to increase digital literacy and Internet access, including upgrading 106 workstations and adding 25 new laptop computers at 5 e-library locations within the Hialeah Public Libraries.

**Section 3:** The City of Hialeah, Florida hereby authorizes an in-kind contribution assuming utility costs and a portion of the salaries and benefits for employees administering and implementing the Grant in an amount not to exceed \$40,833.

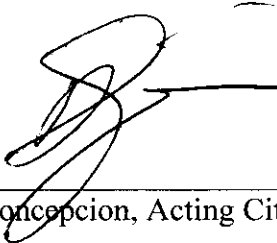
**Section 4:** The City of Hialeah, Florida hereby authorizes the Mayor and the Acting City Clerk, as attesting witness, on behalf of the City, to enter into a Grant Agreement commencing on March 15, 2011 and ending on March 31, 2012 in furtherance thereof, a copy of which is attached hereto and made a part hereof as Exhibit "1".

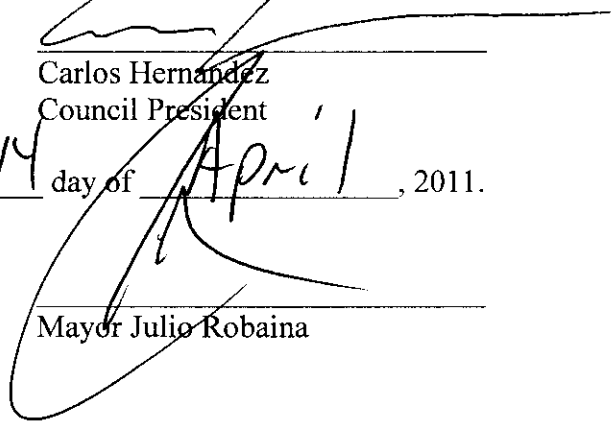
PASSED AND ADOPTED this 12th day of April, 2011.

  
\_\_\_\_\_  
Carlos Hernandez  
Council President

Attest:

Approved on this 14 day of April, 2011.

  
\_\_\_\_\_  
David Concepcion, Acting City Clerk

  
\_\_\_\_\_  
Mayor Julio Robaina

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
William M. Grodnick, City Attorney